

CITY COUNCIL MEETING NOVEMBER 1, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted November 10 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

X Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: October 12, 2016; October 18, 2016; October 25, 2016			
C. Resolution No. 51, Series 2016 – A Resolution Approving a Proposed 2017 Operating Plan and Budget of the Main Street Louisville Business Improvement District – <i>moved to regular agenda</i>	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
D. Approval of Resolution No. 52. Series 2016 – A Resolution Approving an Amendment to an Agreement with the Urban Drainage and Flood Control District for the Drainageway A-2 Improvements Project	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. Approval of Resolution No. 53, Series 2016 – A Resolution Approving a Joint Use Agreement for a Twenty Foot Wide Access and Utility Easement Along the West Boundary of Lot 15, Block 1, The			

Business Center at C.T.C.

- F. Approval of Continuance of the 2017 – 2018 Budget and 2017 – 2021 Capital Improvements Plan to November 15, 2016

REGULAR ITEMS		VOTES	
A. RESOLUTION NO. 54, SERIES 2016 – A RESOLUTION APPROVING A CAPACITY COMMITMENT AGREEMENT AND RELATED AGREEMENTS WITH CLEAN ENERGY COLLECTIVE FOR SOLAR PRODUCTION CAPACITY TOTALING 1,000 KILOWATTS	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
B. DISCUSSION/DIRECTION – DRAFT MCCASLIN BOULEVARD SMALL AREA PLAN	Approved N/A	Denied X Other gave staff direction for 12/6/16 meeting	Amended
C. ORDINANCE NO. 1728, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE UTILITY EASEMENT ON LOT 1A, CENTENNIAL VALLEY PARCEL H, THIRD FILING – 2 nd READING – PUBLIC HEARING	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
D. RESOLUTION NO. 55, SERIES 2016 – A RESOLUTION AMENDING THE 2016 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND,	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	

**CEMETERY FUND, HISTORIC
PRESERVATION FUND, CAPITAL
PROJECTS FUND, WATER
UTILITY FUND, WASTEWATER
UTILITY FUND, STORM WATER
UTILITY FUND, SOLID WASTE &
RECYCLING FUND, AND GOLF
COURSE FUND – PUBLIC
HEARING**

Jay Keany	X
Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

**E. ORDINANCE NO. 1729, SERIES
2016 – AN ORDINANCE
RENAMING CHAPTER 6.12 OF
THE LOUISVILLE MUNICIPAL
CODE AND AMENDING SAID
CHAPTER 6.12 TO REPEAL THE
CITY’S DOG LICENSING
REQUIREMENTS – 1ST READING –
SET PUBLIC HEARING 11/15/16**

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo		X
Dennis Maloney		X
Ashley Stolzmann		X

**F. DISCUSSION/DIRECTION – DATE
FOR 2017 WORK PLAN AND
PRIORITY SETTING MEETING**

Approved N/A	Denied X Other <i>gave staff direction.</i>	Amended
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**G. Resolution No. 51, Series 2016 – A
Resolution Approving a Proposed
2017 Operating Plan and Budget
of the Main Street Louisville
Business Improvement District –
*moved from regular agenda***

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

Adjourned at 9:32 pm.